



The Secretary

Affiliated Tennis Club

Tennis Tasmania
2 Davies Avenue
Glebe, Tasmania 7000
GPO Box 115B
Hobart, Tasmania 7001
T + 61 3 6108 8200
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www.tennis.com.au

Dear Secretary,

Tennis Tasmania is calling for nominations for two (2) member elected and one (1) board appointed positions on the Tennis Tasmania Board.

The term of two elected Board members expires at the 2022 Annual General Meeting. Both are eligible to stand again. They are:

- Martin Turmine
- Robert Miller

The term of office for the member elected positions is three years and a maximum of three years for the board appointed position.

A position on the Board requires strategic input and contribution to the development of tennis in Tasmania and oversight on management. In reviewing the current skills of the Board, and future requirements, we are seeking application from candidates with appropriate skills in one or more of the following areas:

TENNIS CLUB / COACHING EXPERIENCE

A Director with tennis administration (club and/or coach-based experience) and who can bring insights to inform decisions relating to the needs of clubs, coaches, and participants.

LEGAL EXPERIENCE

A Director with experience in the law, an understanding of law integrity, governance, and strategic and public policy.

Tennis Tasmania's Board Nominations Committee oversees the process. Vice President and nominations committee member Pip Leedham is available to discuss the role with interested applicants; please contact via email to arrange: prleedham@gmail.com

Expressions of interest will be due to Tennis Tasmania by **11:59pm, Thursday 30th June 2022**, and emailed to the General Manager (Public Officer), Darren Sturgess: dsturgess@tennis.com.au

Please include:

- A subject line, [*Tennis Tasmania Board EOI*](#),
- A one-page summary outlining how you meet the *Board Director Statement of Duty* (link found below under *Further Information*),
- Address the criteria listed above, and
- A copy of your CV with at least one referee included.

The Board currently meets (either in person or virtually) at least six times per year.



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Persons who feel they can contribute to tennis in Tasmania are encouraged to stand for election. Tennis Tasmania strongly supports a Board composition that is open to people of all genders, diverse background and who bring professional skills to the role.

Enclosed is a copy of the EOI for distribution amongst your members, it will also be placed on the Tennis Tasmania website.

Kind regards,

Darren Sturgess
General Manager

Board election timeline

- Call for nominations
- Nominations close: 30 June
- Ballot lists prepared: 14 July
- Election period: 17 July to 20 August
- Results collated: 22 August
- Annual General Meeting: 17 September 2022
- Board appointed position after the 2022 AGM